2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000125551

Entity Name: 735 SOUTH SHORE DRIVE, LLC

Current Principal Place of Business:

848 BRICKELL STE 1215 MIAMI, FL 33131 FILED
Mar 06, 2014
Secretary of State
CC2298074690

Current Mailing Address:

848 BRICKELL STE 1215 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, GEORGE S ESQ 3191 CORAL WAY STE 106 MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RODRIGUEZ, ALEJANDRO Name CEDENO, RAFAEL

Address 200 CRANDON BLVD - STE 315 Address 200 CRANDON BLVD - STE 315
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM

Name BORGES, ALFREDO
Address 848 BRICKELL - STE 1215

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO BORGES MGRM